

MEETING OF TRUSTEES
IRREVOCABLE TRUST AGREEMENT
OF JAMES BROWN
DECEMBER 27, 2006

It having come to the attention of the Trustees that ALFORD A. BRADLEY, named Trustee, Irrevocable Trust Agreement of James Brown dated August 01, 2000, has failed to qualify and accept responsibility as Trustee, by unanimous agreement of the other two named Trustees, ALBERT H. DALLAS and DAVID G. CANNON, Deanna Brown issue by appointed Trustee to serve in lieu of the named ALFORD A. BRADLEY with all rights and obligations as Trustee as if originally named by Grantor, JAMES BROWN, by signature attached below, the undersigned, Deanna Brown accepts the responsibility and duties of Trustee, Irrevocable Trust of James Brown dated August 01, 2000.

This 28th day of December, 2006.

Deanna Brown
Albert H. Dallas
David G. Cannon